

**Application Source:****File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Policy Producer Other Person**Version:** Draft 1**Record Code:** P10B**Release Date:** 7/1/2010

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P10B		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with Plan of Ops/AIP Company table.
P10B		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must equal "2011".
P10B		3	Record Type Code	Character	6			Y	Record Type Code must equal "P10B".
P10B		4	AIP Policy Producer Key	Character	15		Y	Y	AIP Policy Producer Key must match the corresponding primary Policy Producer, "P10" record.
P10B		5	AIP Policy Producer Other Person Key	Character	15			Y	AIP Policy Producer Other Person Key must be unique within the AIP Policy Producer Key.
P10B		6	Tax ID	Character	9		Y	Y	Tax ID must be a valid SSN when Tax ID Type Code equals SSN "1", edit with ???
									Tax ID must be greater than zero when Tax ID Type Code equals EIN "2", edit with ???
									Tax ID must be numeric when Tax ID Type Code equals SSN, "1" or EIN, "2".
									Tax ID must be a valid RMA Assigned Number when Tax ID Type Code equals "3", edit with the RMA Assigned Number table.

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									Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals "5", edit the first five positions with the County ADM "A00440". Positions 1-2 must be a valid Location State Code, positions 3-5 must be a valid Location County Code and positions 6-9 cannot contain any spaces.
									Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals "5", positions 1-2 must equal the Location State Code on the Policy Producer, "P10" record.
									Tax ID changes after the LRR Transaction Cutoff Date will incur LRR.
									Tax ID must be a valid Tax ID for an eligible Policy Producer Other Person; edit with the ITS eligibility table.
P10B		7	Tax ID Type Code	Numeric	1	9	Y	Y	Tax ID Type Code must be valid; edit with the Tax ID Type ICE, "D0005".
									Tax ID Type Code must be valid for Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D0019".
P10B		8	Entity Type Code	Character	1		Y	Y	Entity Type Code must be valid; edit with the Entity Type ICE, "D0012".

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									Entity Type Code must be valid for Tax ID Type Code; edit with the ID Type Entity Type Primary SBI Combination ICE, "D0020".
									Entity Type Code on the Policy Producer Other Person, "P10B", must be valid for the Policy Producer, "P10", Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D0018".
P10B		9	Business Name	Character	50				Business Name is required when Last Name is empty.
									Business Name must be empty when Last Name is populated.
									Business Name is required for certain Entity Type Codes; edit with ID Type Entity Type Primary Combination ICE, "D0019".
									Business Name can include the following special characters: ( ), (-), (.), ('), (&), (%), (*), (+), (#), (/).
P10B		10	Last Name	Character	25				Last Name is required when Business Name is empty.
									Last Name when required must include at least two characters.
									Last Name can include the following special characters: (-), (.), ( ), ('), (,).

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									Last Name must be empty when Business Name is populated.
P10B		11	First Name	Character	20				First Name is required when Business Name is empty.
									First Name can include the following special characters: (-), (.), ( ), ('), (,).
									First Name must be empty when Business Name is populated.
P10B		12	Middle Name	Character	20				Middle Name can include the following special characters: (-), (.), ( ), ('), (,).
									Middle Name must be empty if Last Name is empty.
P10B		13	Suffix	Character	10				Suffix can include the following special characters: (-), (.), ( ), ('), (,).
									Suffix must be empty if Last Name is empty.
P10B		14	Title	Character	15				Title can include the following special characters: (-), (.), ( ), ('), (,).
									Title must be empty if Last Name is empty.
P10B		15	Street 1 Address	Character	65				Street 1 Address can include the following special characters: ( ), (-), (,), (.), ('), (&), (%), (#), (/).
									Street 1 Address must be empty when International Country Code is populated.

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P10B		16	Street 2 Address	Character	35				Street 2 Address can include the following special characters: ( ), (-), (,), (.), ('), (&), (%), (#), (/).
P10B		17	City Name	Character	35				City Name must contain only alphabetic characters (A-Z) and spaces.
P10B		18	State Abbreviation	Character	2				State Abbreviation must be valid for the Zip Code submitted; edit with the Zip Code table.
P10B		19	Zip Code	Character	5				Zip Code must be valid for the State Abbreviation submitted; edit with the Zip Code table.
									Zip Code is required when State Abbreviation is not empty.
P10B		20	Zip Extension Code	Character	4				Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty.
P10B		21	Phone Number	Character	10	9999999999			Phone Number must be 10 digits.
									Phone Number positions 1 through 3 must be greater than 099 and less than or equal to 998.
									Phone Number must not contain identical digits in all of the ten positions.
P10B		22	Phone Extension Number	Character	6	999999			Phone Extension Number must contain valid digits, otherwise empty.

"\*" = Output Only

12/1/2009

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P10B		23	International Address	Character	65				International Address must be empty when Street 1 Address is populated.
									International Address must be empty when International Country Code is empty.
P10B		24	International Country Code	Character	2				International Country Code must equal the country code for the country selected.
									International Country Code must be populated when International Address is populated.
									International Country Code must be empty when State Abbreviation is populated.
P10B		25	International Phone Country Code	Character	3				International Phone Country Code must equal the phone country code for the country selected.
P10B		26	Landlord Tenant Flag	Character	1				Landlord Tenant Flag must be Yes, "Y" when AIP Policy Producer Other Person Key is populated on the Land, "P27" record; otherwise No, "N".
P10B		27	Ineligible SBI Flag	Character	1				Ineligible SBI Flag must be Yes, "Y" when SBI is ineligible and their share has been reduced; otherwise No, "N".
									Ineligible SBI Flag equals "Y" then "Ineligible SBI Share Percent" must be populated and be greater than or equal to 0.1 and less than or equal to 1.

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P10B		28	Ineligible SBI Share Percent	Numeric	5	9.999			Ineligible SBI Share Percent must be greater than zero when SBI is ineligible.
P10B	*	29	Eligibility Code	Character	8				Eligibility Code is the returned values from the Ineligible Tracking System.
P10B	*	30	SSN Validation Code	Character	2				SSN Validation Code is the returned value from the Ineligible Tracking System.
P10B	*	31	Initial Accepted Batch Number	Numeric	4	9999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.
P10B	*	32	Initial Accepted Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
P10B	*	33	Batch Received Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.
P10B	*	34	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P10B	*	35	Batch Record ID	Numeric	15				Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch.
P10B	*	36	Process Result Code	Character	1				Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D0002".

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<b>Record Level Rules</b>									
									If any Policy Producer, "P10", "Policy Producer Address, , "P10A" or Policy Producer Other Person Sharing, "P10B" record is rejected all associated records except the Fund Designation "P09" will be rejected.
									A Policy Producer "P10" record, must be accepted before a Policy Producer Other Person "P10B" record, will be accepted.



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<b>Change Log</b>									
P10B	*	31	SSN Validation Code	Character	2	5/12/2009			Added field to record.
P10B		7	Tax ID Type Code	Numeric	1	5/21/2009	Y	Y	Added rule: Tax ID Type Code must be valid; edit with the Tax ID Type ICE.
P10B		8	Entity Type Code	Character	1	5/21/2009	Y	Y	Added rule: Entity Type Code must be valid; edit with the Entity Type ICE.
P10B		8	Entity Type Code	Character	1	6/1/2009		Y	Added Rule: Entity Type Code must be valid for Tax ID Type Code; edit with the ID Type Entity Type Primary Combination ICE.
P10B		26	Relationship Type Code	Character	1	5/21/2009			Added rule: Relationship Type Code must be valid; edit with the Relationship Type ICE.
P10B		1	AIP Code	Character	2	5/21/2009	Y	Y	Changed Rule: AIP Code must be valid; edit with Plan of Ops/AIP Company table.
P10A		2	AIP Policy Producer Key	Character	15	5/21/2009	Y	Y	Added Rule: AIP Policy Producer Key - once used within the Reinsurance Year and AIP Code, cannot be reassigned to another Policy Producer record.
P10B	*	36	Process Result Code	Character	1	6/1/2009			Changed Rule: Result Code values equal the final result code for the row as determined by the Processing Result ICE???
P10B	*	36	Process Result Code	Character	1	6/1/2009			Changed Field Name: from Result Code to Process Result Code.
P10B		27	Measurement Service Accepted Code	Character	1	6/1/2009			Moved to P10 record.

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12/1/2009

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P10B						5/28/2009			Began refining rules for Enhanced Rules deliverable. Will not document individual changes until the first draft is published.
P10B		28	Eligibility Code	Character	8	6/4/2009			Changed name to code from flag.
P10B		26	Relationship Type Code	Character	1	6/8/2009			Relationship Type Code removed.
P10B		28	Ineligible SBI Share Percent	Character	5	06/08/09			Changed field from Share percent to Ineligible SBI Share Percent.
P10B	*	28	Eligibility Code	Character	8	06/08/09			Eligibility Code moved to an output field and renumbered sequentially.
P10B		27	Ineligible SBI Share Percent	Character	5	6/30/2009			Changed format to 9.999 from .9999.
P10B		24	International Country Code	Character	2				Changed field length from 3 to 2.
P10B		19	Zip Code	Character	5	7/22/2009		Y	Changed Data type from Numeric to Character and removed formatting to allow for leading zeros.
P10B		20	Zip Extension Code	Character	4	7/22/2009			Changed Data type from Numeric to Character and removed formatting to allow for leading zeros.
P10B	*	35	Process Result Code	Character	1	9/1/2009			Changed rule per AIP Issue Log discussions - Process Result Code equals the final result code as determined by PASS processing, refer to the Processing Result ICE for values???

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P10B	*	35	Process Result Code	Character	1	9/14/2009			Added ICE number detail - Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE, "D0002".
P10B		25	International Phone Country Code	Character	3	9/22/2009			Removed the required field indicator.
P10B		16	Street 2 Address	Character	35	9/22/2009			Removed the required field indicator.
P10B		15	Street 1 Address	Character	65	9/22/2009		Y	Added the required field indicator.
P10B		7	Tax ID Type Code	Numeric	1	9/23/2009	Y	Y	Added the ICE detail - Tax ID Type Code must be valid; edit with the ID Type Entity Type Primary Combination ICE, "D0019".
P10B		7	Tax ID Type Code	Numeric	1	9/23/2009	Y	Y	Added the ICE detail -Tax ID Type Code must be valid; edit with the Tax ID Type ICE, "D0005".
P10B		8	Entity Type Code	Character	1	9/28/2009	Y	Y	Added the ICE Detail - Entity Type Code must be valid; edit with the Entity Type ICE, "D0012".
						10/7/2009			Added record level rule - A Policy Producer "P10" record, must be accepted before a Policy Producer Other Person "P10B" record, will be accepted.
P10B		8	Entity Type Code	Character	1	10/7/2009	Y	Y	Added ICE detail number - Business Name is required for certain Entity Type Codes; edit with ID Type Entity Type Primary Combination ICE, "D0019".

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P10B		20	Zip Extension Code	Character	4	11/3/2009			See AIP Issue Log # 225 - Updated field to be the same as Zip Extension Code fields on all other records - Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty.
P10B		13	Suffix	Character	10	11/5/2009			Added rule to record per AIP Issue #233 - Suffix must be empty if Last Name is empty.
P10B		8	Entity Type Code	Character	1	11/6/2009	Y	Y	Changed rule from The Policy Producer Other Person Entity Type Code must be valid for the Policy Producer Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D0019" to Entity Type Code on the Policy Producer Other Person, "P10B", must be valid for the Policy Producer, "P10", Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D0019".
P10B		8	Entity Type Code	Character	1	11/6/2009	Y	Y	Changed rule to Entity Type Code must be valid for Tax ID Type Code; edit with the ID Type Entity Type Primary SBI Combination ICE, "D0020".
P10B		6	Tax ID	Character	9	11/11/2009	Y	Y	Removed rule from record - Per AIP Issue Log #251 - Tax ID must be a valid RMA-assigned number when Tax ID Type Code equals "3", edit with ???

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P10B		21	Phone Number	Character	10	11/17/2009			Changed Data type from Numeric to Character.
P10B		22	Phone Extension Number	Character	6	11/17/2009			Changed Data type from Numeric to Character.
P10B		25	International Phone Country Code	Character	3	11/17/2009			Changed rule to - International Phone Country Code must equal the phone country code for the country selected.
P10B		24	International Country Code	Character	2	11/17/2009			Changed rule to - International Country Code must equal the country code for the country selected. Removed FIPS validation statement.
P10B		15	Street 1 Address	Character	65	11/24/2009			Removed "Y" flag for required due to conflict with International Address rule.
P10B		17	City Name	Character	35	11/24/2009			Removed "Y" flag for required.
P10B		18	State Abbreviation	Character	2	11/24/2009			Removed "Y" flag for required due to conflict with International Country Code rule.
P10B		19	Zip Code	Character	5	11/24/2009			Removed "Y" flag for required.
P10B		27	Ineligible SBI Flag	Character	1	11/24/2009			Added new field to record - Ineligible SBI Flag must be Yes, "Y" when SBI is ineligible and their share has been reduced; otherwise No, "N".

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P10B		27	Ineligible SBI Flag	Character	1	11/24/2009			Added new rule - Ineligible SBI Flag equals "Y" then "Ineligible SBI Share Percent" must be populated and be greater than or equal to 0.1 and less than or equal to 1.